

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
January 13, 2022**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:18 a.m. by Chairman King.

Members Present: Accettura, Carron, King, Thomas
Members Absent: Bowman, Graham, O'Dell
Staff: Christiansen, Morris (OHM Advisors)

APPROVAL OF AGENDA

Motion by Thomas, supported by Accettura to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

Motion by Carron, supported by Accettura to approve the December 16, 2021 minutes. Motion approved unanimously.

ELECTION OF OFFICERS

Nomination Motion by Accuterra, supported by Thomas for King to continue serving as Chairperson for 2022, for Carron to continue serving as Vice Chairperson for 2022, and for Thomas to continue serving as Secretary for 2022. Motion approved unanimously.

GRAND RIVER CORRIDOR VISION PLAN UPDATE

Director Christiansen discussed the current status of the Grand River Corridor Vision Plan Update. Jennifer Morris with OHM Advisors reviewed the current/final draft Grand River Corridor Vision Plan Update 2021 with the Board. Discussion and review of the final draft included the implementation section. Review and action on the final draft will be considered at the next meeting.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNMENT AT 9:29 am